

Behavioral Health Advisory Council of Virginia

2104 Laburnum Ave

Richmond, VA 23227

MINUTES OF THE MEETING OF JUNE 19, 2013

I. Attendance

Present: Sherry Confer, Catherine Harrison, Livia Jansen, Margaret Anne Lane, Rhonda Thissen, William Williams, Anthony Duncan, Kathleen Levenston, Lynn DelaMer, Anne Edgerton, Jane Ellis, Richard Gilbert, Becky Sterling, Susan Fletcher.

Absent: Wayne Barry, Katharine Hunter, Susan Williams, Lisa Moore, Bonnie Neighbour, Tammy Farmer, Shannon Haworth, and Will Gallik.

II. Guests

Sarah Rudden, Amanda Rode, Sarah Steadman, Shatada Floyd-White, Stephan Crawford, Jason Lowe, George Banks.

III. Opening of Business

President Becky Sterling called the meeting to order at 10:10.

IV. Minutes of the Previous Meeting

President Becky Sterling asked for a motion to approve the minutes of the April meeting as sent. Livia Jansen corrected that she was not present. Margaret Anne Lane recommended that on page two, paragraph one be edited to read 'Will Williams was introduced to the council as a representative of SASC, an organizational member. Will is the Chairman of the Substance Abuse Services Council (SASC).' Ms. Lane also suggested replacing the words "guessing at" with "estimating" on page two in the Block Grant Report, DBHDS Report section. Rhonda requested that the term 'staff' or each of the names (including Margaret Anne) be included as presenters in the Agenda next to DBHDS update. Susan Fletcher motioned, Anne Edgerton seconded and corrected minutes were then approved unanimously by the Council.

V. Welcome, Introductions, Public Comments, and Announcements.

Several guests were present and everyone introduced themselves. Becky stated that George Banks from the office of behavioral health services at DBHDS will be present later today to hear from us what sort of statistical overview we are interested in receiving from him in the near future so that he can prepare a report to deliver at a subsequent meeting. It was announced that BHAC member Ann Cutshall passed away the previous week. Information on the memorial will be sent to the BHAC following this meeting.

Note: Jason Lowe arrived late and was recognized by Rhonda Thissen. Will Williams arrived late and was recognized by Rick and advised of the change in the minutes to reflect his correct status.

VI. Financial Report

Anne Edgerton reported that there will be BHAC monies left over this year. Susan Fletcher suggested that we make sure we have all of the printed materials we need. Anne mentioned that no one has applied for funding to attend conferences on behalf of the council, so these monies remain. Rhonda stated it would be hard to justify carrying over funding without a reason. Margaret Anne suggested a one-time extension, since next year's budget will be smaller. The executive committee decided to meet immediately following this BHAC and would make the decision to request a one-time extension. As the August meeting is covered on next fiscal year, the new budget for next year will be reported in August's meeting. It was suggested that the BHAC purchase with this year's remaining funds some tokens that could be left behind at the CSBs after evaluation visits.

VII. DMAS Presentation

Sherry Confer gave an overview of the Magellan contract, which is to manage and implement a model of coordinated care for individuals in need of behavioral health services, not currently provided through a managed care organization.

VIII. DBHDS Report

Jason Lowe and George Banks from the DBHDS Evaluation Data Support Department of DBHDS which collects mental health, substance abuse, and children's services data from the community service boards for reporting to SAMSHA, were invited back to address the Council on their work. Committee members are encouraged to submit questions regarding data collection through Jason at his email address: Jason.Lowe@dbhds.virginia.gov

President Becky Sterling adjourned the meeting for lunch at 12:00pm.

Becky reconvened the meeting at 12:48 and the afternoon session began with committee meetings. Becky asked for each group to produce the names of the people who actually want to go on site to review/audit CSBs and 10 questions to be used by those people.

Becky reported out on the Membership Committee meeting just held: Lynn DelaMer volunteered to chair the Membership Committee. Five applications were discussed, and the membership committee recommended these applications for BHAC membership to the plenary. A quorum of BHAC members being present, and so the applications for new members of Jane Ellis, Amanda Rode, Shatada-Floyd White, Heather Seaman, and Mary Aab were voted on and unanimously approved for membership.

IX. Presentations

President Becky Sterling presented a powerpoint about the "ACA and the Implications of Recovery-Oriented Practice". Sarah will send the powerpoint for distribution by e-mail to BHAC members.

X. Adjournment

Rick motioned for adjournment. Anne seconded. No objections. Meeting adjourned at 3:45.